



Board of Directors

Regular Meeting Agenda

Date: September 7, 2022 Time: 5:30 p.m.

Preliminary Agenda

- 1.01 Location: Board Room and Remotely via Zoom
- 1.02 Call to Order
- 1.03 Pledge of Allegiance and Moment of Silence
- 1.04 Approve Agenda – September 7, 2022

Public Agenda

- 2.01 Public Comment

Leadership Reports

- 3.01 Local 4056 – Quarterly Meetings, Turnout Gear
- 3.02 Promotion Ceremony – Engineer Josh Schairer
- 3.03 Fire Chief
- 3.04 Board Members
- 3.05 Finance Director – 2023 Budget Overview
- 3.06 Support Services Presentation
- 3.07 Attorney

Consent Agenda

- 4.01 Regular Meeting Minutes – August 3, 2022
- 4.02 Study Session Minutes – August 17, 2022
- 4.03 Financial Report – July 2022
- 4.04 Resolution 22-04: Adopting Board Member Manual
- 4.05 Nomination of Trust Committee Member Form

Discussion Agenda

- 5.01 FAMLI Program
- 5.02 Coordinated Election

Strategic Agenda

- 6.01 Annual Compliance Report (ACR) Status

Action Items

- 7.01

Executive Session

- 8.01

Good of the Department

- 9.01

Adjournment

Please click the link below to join the webinar:

<https://arvadafire.zoom.us/j/88282629581?pwd=MnVJU1p5QkVHTGVXZ0RmQnhVdmVXUT09>

Passcode: 779233

Or One tap mobile :

US: +13462487799,,88282629581#,,, *779233# or +16699009128,,88282629581#,,, *779233#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 882 8262 9581

Passcode: 779233

International numbers available: <https://arvadafire.zoom.us/u/kbthQHFyIn>